



# City of Marietta

## Meeting Minutes

### CITY COUNCIL SPECIAL MEETING

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*R. Steve Tumlin, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Thursday, November 18, 2010

7:00 PM

Council Chamber

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**Presiding:** R. Steve Tumlin, Mayor

**Present:** Annette Lewis, Grif Chalfant, Johnny Sinclair, Van Pearlberg, Jim King, Rev. Anthony Coleman and Philip M. Goldstein

***Also Present:***

*William F. Bruton, City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Mayor Tumlin called the meeting to order at 3:00 p.m., and then recessed. The meeting reconvened at 8:35 p.m.*

**BUSINESS:**

**20101272**

**Motion to Rescind**

Motion to Rescind Legistar Number 20101041 Entitled 2011 SPLOST Project List.

**The motion was made by Council member Chalfant, seconded by Council member Sinclair, that this matter be Approved. The motion carried by the following vote:**

**Vote: 5 - 2 - 0                      Approved**

Voting Against: Annette Lewis and Philip M. Goldstein

**20101273**

**Motion to Rescind**

Motion to Rescind Legistar Number 20101239 Entitled 2011 DRAFT SPLOST Intergovernmental Agreement.

**The motion was made by Council member Chalfant, seconded by Council member Pearlberg, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 - 1 - 0                      Approved**

Voting Against: Philip M. Goldstein

**20101274 2011 SPLOST Project List**

Motion approving the 2011 SPLOST project list.

*Discussion was held regarding proposed changes to the project list.*

*A motion was made by Council member King, seconded by Council member Lewis, to approve the 2011 SPLOST project list, as amended.*

**The motion was made by Council member King, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:**

**Vote: 4 - 3 - 0                      Approved**

Voting Against: Johnny Sinclair, Rev. Anthony Coleman and Philip M. Goldstein

**20101275 2011 Draft SPLOST Intergovernmental Agreement**

Motion approving the 2011 Draft SPLOST Intergovernmental Agreement for the use and distribution of proceeds from the 2011 SPECIAL PURPOSE LOCAL OPTION SALES TAX (SPLOST) for capital outlay projects from Cobb County.

**The motion was made by Council member King, seconded by Council member Pearlberg, that this matter be Approved. The motion carried by the following vote:**

**Vote: 4 - 3 - 0                      Approved**

Voting Against: Johnny Sinclair, Rev. Anthony Coleman and Philip M. Goldstein

**ADJOURNMENT:**

*The meeting was adjourned at 9:44 p.m.*

**Date Approved: December 8, 2010**

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**R. Steve Tumlin, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**